AGENDA and NOTICE OF MEETING CITY OF HIGHLAND TELECOMMUNICATIONS ADVISORY BOARD CITY HALL 1115 BROADWAY MONDAY, August 8, 2011

7:00 PM

Call to order: Chairman George Marron

Minutes:

A. Approval of Minutes of the July 11, 2011 Regular Session of the Telecommunications Advisory Board (Attached)

Reports:

- A. Updated List of Customer Sign Up and Installs
- B. Phase II Status
- C. Connection to Troy Update
- D. Channel Lineup
- E. Status of Implementing Minerva

New Business:

- A. Recommendation of Programming Agreements
- B. Pricing of Channel Lineup
- C. Status of Service Affecting Issues

Adjournment